

Detroit Promise Zone Authority
Board of Directors Regular Meeting
Wednesday, January 11, 2017, 4pm
2 Woodward Avenue, 11th Floor
Detroit, MI 48226

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
- V. **Chair Report**
- VI. **Agenda Items**
 - a. Appointment of Board Secretary
 - b. Documents to be submitted to Michigan Department of Treasury
 - c. MCAN Conference
- VII. **New Business**
- VIII. **Public Comment**
- IX. **Adjournment**